



**PUBLIC NOTICE
MEETING AGENDA**

**INVESTMENT COMMITTEE
OF THE PLANS MANAGEMENT BOARD**

**OFFICE OF THE STATE TREASURER
WILMINGTON CONFERENCE ROOM
AUGUST 21, 2018**

A meeting of the Investment Committee (the “Committee”) of the Plans Management Board (the “Board”) will be held on Tuesday, August 21, 2018 at 10:00 a.m. at the Office of the State Treasurer’s Carvel State Building office located at 820 N. French Street Wilmington, Delaware.¹

- 1. Introductions**
- 2. Approval of Minutes**
 - May 22, 2018 Investment Committee Meeting
- 3. Presentations**
 - College Investment Plan by Fidelity Investments
 - Deferred Compensation Plans by Cammack Retirement Group
 - i. ClearBridge
 - ii. Target Date Fund Overview by American Funds
- 4. Discussions**
 - Investment Policy Statements
- 5. Public Comment**
- 6. Executive Sessions**
 - None scheduled
- 7. Next Meetings**
 - Full Board Meeting: September 5, 2018
 - Investment Committee Meeting: November 20, 2018
- 8. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.